

Please complete in typescript, or in bold black capitals. CHWP000

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

	·	ns. Number			-				1	//
Company Number Company Name in full			971533 P&O SHIP MANAGEMENT (IRISH SEA) LIMITED							
Date of termination of appointment as director			Day	Month		Yea	ır			
			3 0	0 4	2	0	0 6			
			as secretary						Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
N.	AME	*Style / Title	MR					*Hoi	nours etc	
Please insert details as		Forename(s)	RUSSELL DENNIS							
oreviously notified to Companies House.		Surname	PETER	RS						
50111par.1100 7 100001	30.		Day	Month	ì	Yea	ar			
		†Date of Birth	3 0	0 4	Т	9	4 8]		

A serving director, secretary etc must sign the form below.

Signed

** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

record. **COMPANIES HOUSE** 03/05/2006

(**	serving-director /	secretary /	administrator /	admi

inistrative receiver / receiver manager / receiver)

Date

MRS S KITCHIN, P&O FERRIES LTD, CHANNEL HOUSE,

CHANNEL VIEW ROAD, DOVER, KENT, CT17 9TJ

Tel 01304 86 3512

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

27-04-66

^{*} Voluntary details. † Directors only.